

Town Board Meeting Agenda
January 5, 2009
Meeting No. 2



ORGANIZATIONAL AND REGULAR MEETING

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Robert Giza, Supervisor**
4. **PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS:**
 1. Giza/ _____ Amend Town Board Rules Of Order Re: Rescheduling The February 17, 2009 Meeting To February 23, 2009, The May 4, 2009 to May 11, 2009 And The September 8, 2009 Meeting To September 14, 2009 [Rules Of Order]
 2. Giza/ _____ Appoint Town Officials To Various Positions, Boards & Commissions
 3. Giza/ _____ Authorize Attendance Of Various Town Officials At Seminars, Meetings & Mileage Reimbursement For 2009 [Seminars, Meetings & Mileage]
 4. Giza/ _____ Adopt Schedule Of Salaries White Collar For 2009 [Salaries]
 5. Giza/ _____ Adopt Schedule Of Salaries Non-Bargaining For 2009 [Salaries]
 6. Giza/ _____ Adopt Schedule Of Salaries Police For 2009 [Salaries]
 7. Giza/ _____ Adopt Schedule Of Salaries Blue Collar For 2009 [Salaries]
 8. Giza/ _____ Adopt Schedule Of Salaries Police Dispatchers For 2009 [Salaries]
 9. Giza/ _____ Adopt Schedule Of Holidays Non-Bargaining, Blue Collar, White Collar, Police Dispatchers & Police For 2009 [Holidays]
 10. Giza/ _____ Allocate Budget Appropriation For Patriotic Observances For 2009 [Patriotic Observances]
 11. Giza/ _____ Award Contract For Audit Of Town Fiscal Affairs To Drescher & Malecki LLP [Purchasing, Services]
 12. Giza/ _____ Adopt Whistleblower Policy [Official Policy: Whistleblower] -also- Adopt Investment Policy [Investments] -also-Adopt Procurement Policy [Official Policy: Purchasing & Procurement]
 13. Giza/ _____ Award Contract For Grant Writing & Consulting Services To Grantmakers Advantage Inc [Purchasing, Services]

PART II - REGULAR BUSINESS MATTERS

1. PERSONS ADDRESSING THE TOWN BOARD (ON PREFILED OR SUSPENDED RESOLUTIONS ONLY:)

The Town Board will hear the concerns of persons desiring to address the Town Board on any **PREFILED OR PROPOSED SUSPENDED RESOLUTION** for a period of thirty (30) minutes

<u>PROCEDURE</u>
1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

2. Public Hearing: 8:30 P.M. - Amend V & T Ordinance Re: Stop & Yield Intersections - Fairway Hills Subdivision

3. Official Reports:

4. Reports of Town Board Committees:

5. PRESENTATION OF REGULAR PREFILED RESOLUTIONS:

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held December 15, 2008
2. Giza/ _____ Appoint Cory Zale Recreation Attendant Part Time [Zale, Cory]
3. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
4. Ruffino/ _____ Authorize Agreement Southeast Community Work Center Inc Re: A Program For Adults With Special Needs Residing In The Town Of Lancaster [Special Needs Adult Program]
5. Ruffino/ _____ Amend V&T Ordinance Re: Parking, Standing, Stopping Fairway Hills Subdivision [Ordinance: V&T Parking, Standing, Stopping]
6. Ruffino/ _____ Appoint Rev. Richard Scheer Youth Board Member [Scheer, Richard]
7. Ruffino/ _____ Authorize Purchase Of Pick-Up Truck From State Contract Vendor [Purchasing, Motor Vehicles]
8. Stempniak/ _____ Approve Site Plan Greenfield Terrace [Site Plan: Greenfield Terrace]
9. Abraham/ _____ Authorize Agreement Highway Superintendent Re: Expenditure of 2009 Highway Funds [Highway, Annual Agreement]
10. Ruffino/ _____ Authorize Agreement Lancaster Central School District Re: Social Work Counselor Program 2008-09 [Social Work Counselor]
11. Ruffino/ _____ Authorize Agreement Erie County Re: Nutrition Program For The Elderly 2009 [Nutrition Program]
12. Ruffino/ _____ Request For Qualifications For Architectural & Engineering Services For 3949 Walden Avenue [Purchasing, Services]
13. Stempniak/ _____ Amend Conservation Easement Kevin King For Pool At 71 Michael Anthony Lane [Easements]
14. Giza/ _____ Authorize Agreement TSL co., Inc. Re: Taxes On Internet [Internet]
15. Giza/ _____ Authorize Agreement JPMorgan Chase Re: Credit/Debit Card Payment Program [Internet]
16. Giza/ _____ Approve Audited Claims
17. Stempniak/ _____ Acknowledge Issuance Of Building Permits

COMMUNICATIONS & REPORTS

1. Common Council, City of Buffalo to Town Clerk -
Transmittal of resolution regarding “Empire Zone Communities - Regionally Significant Projects” and notice of public hearing. DISPOSITION =
2. Town Clerk to Town Board -
Transmittal of report of 2008-2009 school tax collection and warrants.
DISPOSITION =
3. General Crew Chief to Planning Board -
Notice of no objections from the Town Forestry Department regarding site plan for Greenfield Terrace, 5979 Broadway. DISPOSITION =
4. General Crew Chief to Town Board -
Request resolution to purchase new pickup truck from the New York State Contract price list.
DISPOSITION =
5. Highway Superintendent to Town Board -
Transmittal of Annual Agreement to Spend Town Highway Funds for Town Board approval.
DISPOSITION =
6. Village of Lancaster to Town Board -
Minutes of meeting held December 8, 2008. DISPOSITION =
7. Bee Group Newspapers to Town Board -
Request designation as official newspaper. DISPOSITION =
8. Erie County Department of Public Works to Town Attorney -
Notice of no comment regarding site plan for Greenfield Terrace, 5979 Broadway.
DISPOSITION =
9. Neil R. Connelly to Town Board -
Request for re-appointment to Planning Board. DISPOSITION =
10. General Crew Chief to Supervisor -
Request appointment Cory Zale as recreation attendant. DISPOSITION =
11. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held 9:30 AM Wednesday, January 7, 2009 in Buffalo. DISPOSITION =
12. Regional Director, NYS DOT to NYS Senator William T. Stachowski, 58th District -
Transmittal of letter regarding landscaping of the Freeman Road roundabout. DISPOSITION =
13. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held December 17, 2008. DISPOSITION =
14. Planning Board to Town Board -
Recommend approval of site plan for Greenfield Terrace, 5979 Broadway; condition noted.
DISPOSITION =
15. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -
Notice of SEQR meeting to be held Monday, January 5, 2009, 6:30 PM regarding Greenfield Terrace, 5979 Broadway. DISPOSITION =
16. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, January 5, 2009, 6:30 PM regarding Greenfield Terrace, 5979 Broadway. DISPOSITION =
17. Safety Director to Town Board -
Minutes of Safety Steering Committee meeting held October 30, 2008.
DISPOSITION =
18. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION =

19. Coordinator, Lancaster Emergency Management to Town Clerk -
Request for change in roster. DISPOSITION =
20. Executive Director, Youth Bureau to Supervisor -
Request appointment of Rev. Richard Scheer to Youth Board. DISPOSITION =
21. Time Warner Cable to Supervisor -
Notice of price increase for local cable services. DISPOSITION =